

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, January 10, 2005, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. December 13, 2004
- b. December 20, 2004

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation – Martin Luther King Jr. Day
- b. All Other Reports will be oral.

**2. STAFF REPORTS:**

- a. All Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. All Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 04-13; Velleuer Residence – 216 Dundee Avenue (Building Height Variation)
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 04-12; RSVP Rentals – 350 West Northwest Highway (Special Use)
- \*c. **RESOLUTION #05-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Temp Control to Provide HVAC Services for the Public Safety Facility and Village Hall Facility
- \*d. **RESOLUTION #05-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Advanced Cleaning Systems, Inc. to Provide Janitorial Services for the Village Hall Facility
- \*e. **RESOLUTION #05-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Valerie M. Bruns to Provide Turf Maintenance Services for the Village
- \*f. **RESOLUTION #05-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Best Quality Cleaning to Provide Janitorial Services for the Public Safety Facility

6. **NEW BUSINESS.**

a. **BOARDS AND COMMISSIONS – APPOINTMENTS**

**MOTION** to Consent to the Appointment of:

- i. **Larry Lincoln**, Fire and Police Commission, Term Ending April 30, 2005 (Cliff Woodbury)

- b. **ORDINANCE #05-** : Zoning Ordinance Variation ZBA 04-13; Velleuer Residence (216 Dundee Avenue) Building Height Variation – Residence

**or**

**ORDINANCE #05-** : Denying a Request for Zoning Variation – ZBA 04-13: Velleuer Residence (216 Dundee Avenue) Building Height Variation - Residence

- c. **ORDINANCE #05-** : Granting a Special Use Permit for an Equipment Rental Facility (Re: "RSVP Rentals, 350 West Northwest Highway, Barrington Illinois ZBA 04-12")
- d. **ORDINANCE #05-** : Amending Chapter 7 of Title 1 of the 2004 Barrington Village Code (Re: CPR Fees)
- e. **RESOLUTION #05-** : Authorizing the Village of Barrington to Participate in an Automatic Aid Agreement between the Village of Barrington, the Barrington-Countryside Fire Protection District, the Village of Carpentersville
- f. **RESOLUTION #05-** : Authorizing and Approving a Professional Service Proposal with Resource Management Associates for a Study Relating to Fire and EMS Services

**7. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 12/31/04 - \$ 6,537.71 (125 Reimbursement)
- b. Warrants' List – 1/10/05 - \$ 218,604.09 (2004 General)
- c. Warrants' List – 1/10/05 - \$ 4,176.55 (2004 ComEd)
- d. Warrants' List – 1/10/05 - \$ 717,874.46 (2005 General)
- e. Warrants' List – 1/10/05 - \$ 5,282.31 (2005 Harris Bank)

**8. COMMENTS - ROUND THE TABLE.**

**9. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).**

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**CONTINUATION OF NEW BUSINESS**

- 6g. RESOLUTION # 05- : Authorizing and Approving an Agreement with \_\_\_\_\_ for Legal Services Relating to Possible Creation of a Joint Authority or Intergovernmental Entity to Provide Fire Protection and Emergency Medical Services within the Village of Barrington and the Barrington Countryside Fire Protection District**

**ADJOURNMENT.**